

Tree House Education & Accessories Ltd.

301, Embassy Chambers, 3rd Road, Khar (W).
Mumbai - 400052. Tel.: 022-64512384 / 64572730
www.treehouseplaygroup.net

Registered Office:
702, Morya House, 'C' Wing, Near Infinity Mall,
Off. Link Road, Andheri (W), Mumbai - 400 053.



Date: February 25, 2014

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400
001

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, Suren Road, Andheri (East),
G Block, BKC, Bandra (E), Mumbai - 400 093
Mumbai - 400 051

To,
MCX Stock Exchange Ltd.

Sub.: Submission of Form D under SEBI (Prohibition of Insider Trading) Regulation, 1992

Scrip Code: 533540 / TREEHOUSE

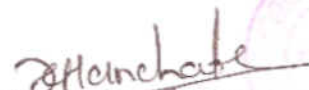
Dear Sirs,

Please see enclosed Form D dated February 25, 2014 under Regulations 13(4), 13(4A) and 13(6) under SEBI (Prohibition of Insider Trading) Regulation, 1992 for Mr. Vishal Shah, Director of Tree House Education & Accessories Limited.

Kindly acknowledge the receipt of the same.

Thanking You,
Yours Faithfully,

For **Tree House Education & Accessories Limited**


Deepali Hanchate
Company Secretary

Encl.: As Above

FORM D*Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992*

[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company

<i>Name, PAN No. & Address of Director.</i>	<i>No. & % of shares held by the Director</i>	<i>Date of receipt of acquisition</i>	<i>Date of intimation to company</i>	<i>Mode of acquisition (market purchase/ Public / rights / preferential offer, etc.)</i>	<i>No. & % of shares post acquisition</i>	<i>Trading Member through whom the trade was executed with SEBI Registration No. of the TM</i>	<i>Exchange on which the trade was executed</i>	<i>* Buy quantity</i>	<i>Buy value</i>	<i>Sell quantity</i>	<i>Sell value</i>
Name: Mr. Vishal Shah Address: 503-B, Gazdar Apartments, Juhu Tara Road, Mumbai – 400 049 PAN: AALPS6882P	2,93,927 Equity Shares i.e. 0.79%	February 25, 2014	February 25, 2014	Exercise of Shares under ESOP-2012 plan of the Company	3,35,977 Equity Shares i.e. 0.90%	N.A.	N.A.	* 42,050	95,87,400	N.A.	N.A.

* The shares are issued to Mr. Vishal Shah Director of our Company, under "ESOP 2012" plan through trust route and the same shares are listed with stock exchange vide listing approval letter refer (BSE – dated October 26, 2012, Ref. No. 20121025-17 and NSE – dtd October 23, 2012, Ref. No. NSE/LIST/184539-Z)

Date: February 25, 2014**Place:** Mumbai**For Tree House Education & Accessories Limited**

Ms. Deepali Hanchate
Compliance Officer